



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, District 3, Chairman  
Max Wilson, District 4, Vice Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

BOS Auditorium  
205 W Jefferson  
Phoenix, AZ

# FORMAL MEETING MINUTES

## BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,  
Stadium District, Improvement Districts and/or Board of Deposit)

**Tuesday, November 18, 2008  
9:00 AM**

### STADIUM DISTRICT AGENDA

The Board of Directors of the Stadium District convened in Formal Session at 9:00 AM on Tuesday, November 18, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

**S-1. SOLE SOURCE CONTRACT WITH MOYES, SELLERS, & SIMS LTD.**

Approve the Sole Source Contract between Moyes, Sellers, & Sims, Ltd. and the Maricopa County Stadium District, in the not-to-exceed amount of \$45,000 per year. The purpose of this Sole Source Contract is to provide legal services to the Maricopa County Stadium District regarding the agreements that govern the operation and management of Chase Field. This Sole Source Contract is effective from November 1, 2008 until October 31, 2012. Under the Maricopa County Stadium District Procurement Code the award of this sole source agreement (08079-SS) meets the criteria of the Maricopa County Materials Management Policy #MM0034-Sole Source Services or Commodities. The terms of this agreement are valid for four years after the Stadium District Board of Directors approval. (C-68-09-005-3-00)

Director Stapley asked what outstanding issues the Stadium District has that it needs to contract with an outside attorney.

Julie Schweigert, Director, Stadium District, responded there are no current issues, however, this is a standing contract and has been very useful because those attorneys have detailed, extensive knowledge about all the contracts between the District and the Diamondbacks. She added there are approximately 2,000 pages in the contractual agreements the District has with the Diamondbacks. Since the Firm is so familiar with the contracts it is much faster to deal with them than to wait for a different attorney to become familiar with all that information.

Director Stapley stated that he wished to continue this item for two weeks.

Motion to continue to the December 2, 2008, meeting by: Director Stapley, Seconded by: Director Wilcox

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**S-2. AMENDMENT TO FY 2008-09 CAPITAL PLAN**

Approve the following adjustments to the Maricopa County Stadium District (District) (680) Capital Plan, which result in a net change of \$0.1. Decrease the Long Term Project Reserve Fund (450) FY 2008-09 expenditure budget for the Chase Field Floor Resurfacing Project (BPFL) by \$1,000,000 from \$1,500,000 to \$500,000 .2. Create a new project entitled "Expansion of the Field Level Lounge and Restroom Renovation Project" (function code to be determined). 3. Increase the Long Term Project Reserve Fund (450) FY 2008-09 expenditure budget for the Expansion of the Field Level Lounge and Restroom Renovation Project (function code to be determined) by \$1,000,000 from \$0 to \$1,000,000. Approval of this agenda item will allow the Stadium District to expand the Legacy Lounge, renovate the First Sack Lounge, and update up to eight restrooms on the field level at Chase Field. The total estimate cost of the new project is not-to-exceed \$1,000,000.

The renovation of the Legacy Lounge, First Sack Lounge, and restrooms project meets the requirements and will be accomplished through the use of a Job Order Contract (JOC). (C-68-09-004-5-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilcox

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Andrew Kunasek, Chairman of the Board

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Lori Pacini, Deputy Official Record Keeper